



NURSING PRACTICE COMMITTEE MEETING

MINUTES

DATE: August 2, 2007

TIME: 11:00 am – 12:00 pm

LOCATION: Department of Consumer Affairs
1625 North Market Blvd., Suite S-102
Sacramento, CA 95834

COMMITTEE MEMBERS

PRESENT:

Susanne J. Phillips, RN, MSN, APRN-BC, FNP, Chair
Grace Corse, RN
Carmen Morales, RNC, MSN, FNPC
Elizabeth O. Dietz, EdD, RN, CS-NP

OTHERS PRESENT:

Janette Wackerly, MBA, RN, NEC Liaison
Louise Bailey MEd, RN, SNEC
Miyo Minato, MN, RN, NEC
Ruth Ann Terry, Executive Officer, BRN
Heidi Goodman, Assistant Executive Officer,
Badrieh Caraway, MS, RN, NEC
Katie Daugherty, MSN, RN, NEC
Carol Mackay, MSN, RN
Alice Takahashi, MSN, RN, NEC
Geri Nibbs, MN, RN
LaFrancine Tate, Board President

Susanne J. Phillips, Chair, opened the meeting at 11:00 am with introduction of the committee members.

1.0 Approve/Not Approve: Minutes of May 3, 2007

1.0 Notification and update: Medical Board of California and Board of Registered Nursing Forum on Public Safety and the Use of Lasers for Cosmetic Procedures (Business and Professions Code Section 2023.5)

SB 1423 (Figueroa; Chapter 873, Stat 2006) added section 2023.5 to the Business and Professions Code, which requires the Medical Board in conjunction with the Board of Registered Nursing and in consultation with the Physician Assistant Committee and professionals in the field, shall review issues and problems surrounding the use of laser or intense pulse light devices for elective cosmetic procedures by physicians and surgeons, nurses, and physician assistants.

The agenda for the forum provides an overview of Business and Professions Code 2023.5; statement of purpose for the meeting –public health and safety and requests testimony from representatives from the laser industry, nursing associations, physician assistant organizations, physician organizations and consumers.

The forum committee invites comments, especially related to the following:

- Patient Safety
- Patient harm: What are the complications experienced and what are their causes?
- Training and education. Should there be additional certification or education requirements for the use of new technology?
- Physician supervision: What minimum supervision is needed? Who must provide examination, and what is the standard of care to ensure patient safety?
- Aftercare and follow-up: Who is responsible and what is the standard of care to ensure patient safety?
- Patient referrals and aggressive advertising technology: To what extent does illegal patient referrals and aggressive advertising play in misleading the public?
- Misrepresentation of personnel's credentials
- Other practices or issues that may mislead consumers.
- Public awareness and patient expectations: Are patients aware of the risks prior to undergoing treatment? Do patients have fully informed realistic expectations?
- Liability: Who is liable and how are patients to know?
- Technological trends and other issues related to patient safety.
- Business Trends that may impact patient safety.
- Need for changes to current law, regulation, or enforcement.

The first forum on Public Safety and Use of Lasers for Cosmetic Procedures will be held August 30, 2007 at the Holiday Inn 2726 S Grand Avenue, Santa Ana, CA 92705 from 9:00 am to 1:00 pm. The second Forum will be held on September 13, 2007 at the DCA hearing room Sacramento CA. The third Forum is to be held at hotel in San Diego on October 31, 2007, 10:00 am to 1:00 pm

Open forum:

Susanne Phillips, committee chair, said that she had been approached by a representative of the American Psychiatric Nurses Association California Chapter (APNA-CA) regarding their goal to obtain furnishing authority for psych/mental health clinical nurse specialists. The APNA-CA representative speaking to Ms. Phillips was encouraged to present information to the Practice Committee at the next Practice Committee meeting. Staff was directed to contact the APNA-CA representative who is Kevin McGirr CNS.

Ruth Ann Terry MPH, RN executive officer discussed national issues for clinical nurse specialist practice, role, and national certification. The National Council State Boards of Nursing, NCSBN, has two advisory groups. The two advisory groups are APRN Advisory Panel and the APRN Consensus Work Group who are discussing nurse practitioner and clinical nurse specialist practice and role. NCSBN has other items of discussion including regulation, education, certification and accreditation for future APRN practice and role. Ruth Ann Terry MPH, RN Executive Officer suggested the Practice Committee may be interested in the APRN national agenda for future topics.

Submitted by:

Approved by:

Janette Wackerly, MBA, RN

Susanne J. Phillips, RN - Chair

CONTACT: Janette Wackerly, NEC (916) 574-7686
Nursing Practice Committee Liaison

NOTICE: All times are approximate. Meetings may be canceled without notice. For verification of meeting call (916) 574-7600 or access the Board's web site at: <http://www.rn.ca.gov>.

The meeting facilities are accessible to persons with disabilities. Requests for accommodations should be made to the Board of Registered Nursing office at 1625 N. Market #N-217, Sacramento, CA 95834 (916) 574-7600 (for the hearing impaired California Relay Telephone Service: TDD Phone 916-322-1700).

Effective January 1, 1994, Section 11125.7 was added to the Government code related to open meetings which provides the public the opportunity at meetings to address each agenda item during the state body's discussion or consideration of item. Total time allocated for public comment may be limited. These meetings conform to the Open Meetings Act.